

# MINUTES OF THE ARKANSAS PAROLE BOARD AUGUST 12, 2021 9:00 A.M. RICHARD LEE RICHARDSON AUDITORIUM

#### **Board Members Present**

John Felts, Chairman, APB Lona McCastlain, Vice Chair, APB Wendy Ryals, Secretary, APB Andy Shock, Commissioner, APB Jerry Riley, Commissioner, APB Boyce Hamlet, Commissioner, APB Brett Morgan, Commissioner, APB

#### **Others Present**

Brooke D. Cummings, Executive Administrator, APB
Hollie Wellborn, Executive Assistant to the Chairman, APB
Scott Howard, Investigator, APB
Felicia Bentley, Investigator, APB
Christie Goldman, Business Operations Manager, APB
William T. Bowman, II, Systems Coordination Analyst, APB
Kevin Smith, Administrative Specialist III, APB
Derek Wilson, Administrative Specialist III, APB
Shirley Ellingburg, Area Manager, Institutional Release Services, DCC
Kris Honey, DCC Program Administrator Parole & Probation Services, DCC
Lindsay Wallace, Chief of Staff, DOC
Cindy Murphy, Public Information Officer, DOC

#### **Excused**

Carol Bohannan, Hearing Judge, APB Jack Bell, Hearing Judge, APB Tamara Salaam, Administrative Support Supervisor, APB

#### Call to Order

Chairman Felts called the board meeting to order at 9:00 a.m. A quorum was declared.

#### Approval of Minutes - July 29, 2021

Commissioner Shock moved for approval of the minutes. Vice Chair McCastlain seconded the motion. The minutes were approved as presented.

A copy of the minutes was included in each board member's file for review.

#### **Agency Updates**

Ms. Brooke D. Cummings, Executive Administrator, APB, advised the Board that she was in a meeting with a couple of individuals across divisions to go over DOC Overall Data Pains and Solutions. She said some things that came up were stipulating Pre-Release Programs.

Ms. Christie Goldman, Business Operations Manager, APB, introduced the Parole Board's two new Administrative Specialist III's. They are Kevin Smith and Derek Wilson.

#### **Old Business**

There was nothing to report regarding old business.

#### **New Business**

There was nothing to report regarding new business.

#### **Files for Review**

A copy of the files for review was included in each board member's packet.

#### **Adoption of Recommendations**

Secretary Ryals moved to adopt the recommendations. Commissioner Shock seconded the motion. The motion passed.

<u>Ad</u>	<u>iour</u>	<u>'nm</u>	<u>ent</u>

The meeting adjourned at 9:14 a.m.

The next Board meeting will be held on Thursday, August 26, 2021, at 9:00 a.m.

Signature on File

Signature on File

John Felts Chairman

Wendy Ryals Secretary

## Arkansas Parole Board FULL BOARD RATIFICATION OF VOTES

### **August 2021**

UNITS:	RATIFIED	
Delta	<b>₹</b>	
Wrightsville	▼	
Wrightsville Hawkins		
Tucker	<b>▼</b>	
Tucker Max		
Cummins	<b></b>	
Benton	<b></b>	
TRCC/SWACC	<b></b>	
McPherson	<b> ▼</b>	
North Central		
NWA- Work Release	<b></b> ✓	
OTHER: Pardons, Commutations, Transfer Screenings, ACT 290s, Reconsiderations, Revocation Appeals, Rescinds, Special Conditions, EPAs, Etc.		

MOTION BY: <u>Secretary Ryals</u> SECONDED BY: <u>Commissioner Shock</u>

RATIFICATION DATE: August 12, 2021